



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, MARCH 13, 2024, 5:00 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

AMENDED

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84314784824?pwd=THBkd mRwTl k4MG5DV3h h b C9 xVDh Xdz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 843 1478 4824

Passcode: 278667

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

Present: Ald. Chris Wery - Parks committee Chair, Ald. Steven Campbell - Vice-Chair, Ald. Mark Steuer, Ald. Melinda Eck

Others Present: James Andersen - Deputy Director, Garrit Bader

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the agenda.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to approve the minutes.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on accepting the donation of a passenger train from the Friends of Bay Beach Amusement Park.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to accept the donation of the passenger train from the Friends of Bay Beach Amusement Park.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

2. Consideration with possible action on the approval of a property trade with GB Real Estate Investments, LLC for Beaver Dam Park as part of the Southwest Woods Development.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to open the floor.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to close the floor.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve a property trade with GB Real Estate Investments, LLC for Beaver Dam as part of the Southwest Woods Development.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

3. Consideration with possible action on approving a \$9,000 Neighborhood Habitat Improvement Program Partner Agreement with the Lake Michigan Bird Observatory to plant 120 trees with supplied biochar soil amendment, using funding provided by the Daybreak Fund.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve a \$9,000 Neighborhood Habitat Improvement Program Partner Agreement with the Lake Michigan Bird Observatory to plant 120 trees with supplied biochar soil amendment, using funding provided by the Daybreak Fund.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

4. Consideration with possible action on the purchase of a 173 HP John Deere T4F woodchipper from Vermeer Wisconsin for a total cost of \$102,195.39.

Moved by Ald. Melinda Eck, seconded by Ald. Mark Steuer to approve the purchase of a 173 HP John Deere T4F woodchipper from Vermeer Wisconsin for a total of \$102,195.39.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

F. INFORMATIONAL.

1. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to receive and place on file the Director's Report.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

2. Next Meeting: March 27, 2024.

G. ADJOURNMENT.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to adjourn.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.